

“The Crossroads to the Future”

Town Council Meeting Minutes

April 4, 2016

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mr. Branham, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Williams, three (3) members of the Community, and two (2) members of the Media.

Absent: Mayor

- I. **Call to Order** – Mr. Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Shaw.
 - No Discussion
 - Motion Carried.
- VI. **Treasurer’s Report**
 - Motion to Approve the Treasurer’s Report by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion – Mr. Fontes stated that this report reflects the Water & Sewer Principal Payment.
 - Motion Carried.

VII. Business

- 1st Public Hearing
 - Ordinance 2016-001 – Chapter 195 Update
 - Read by Title by Mr. Branham.
 - Closed Regular Meeting: 7:03 PM
 - No Public Comment.
 - Opened Regular Meeting: 7:04 PM
 - Discussion on proposed Changes.
 - Motion to Approve the Proposed Changes to Chapter 195 of the Town of Callahan code book by Mr. Fontes and 2nd by Mr. Mellecker.
 - No Further Discussion.
 - Motion Carried.

VIII. Review & Approval of Town Expenditures

- General Fund \$5,206.22
 - Motion to Pay the General Fund by Mr. Mellecker and 2nd by Mr. Fontes.
 - No Discussion
 - Motion Carried
- Water & Sewer Fund \$18,371.51
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried
- Water & Sewer Disbursements \$743.84
 - Motion to Pay Water & Sewer Disbursements by Mr. Fontes and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried
- Water & Sewer Adjustments – None

IX. Around the Council Table


- Mayor – Absent
- Mrs. Smith – Parks – Nothing
- Mr. Fontes – Water & Sewer
 - Fernandina Paper
 - Island Water & Sewer going for increase. Callahan is lowest on its rates.
 - August 1st the County's impact Fees are rising. Asked Mr. Mellecker to discuss our Impact Fee's with the Planning & Zoning Board to see which direction we want to go.
 - Had a business owner contact him irate over garbage rates.

- Enterprise Florida didn't get any money from the Legislature which is not a good sign for Crawford Diamond. However, Ms. DiBella still has some very positive interest in the development.

- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** – Nothing
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - Webinar with Staff on Record's Management went well.
 - National Day of Prayer Thursday, May 5th
 - Invitation to AFJROTC Dining Out on May 14th at 6:30.
- **Mr. Williams – Town Manager** – Nothing
- **Mr. Bass – Council President & Fire**
 - Got new Water Tanker all set up.
 - Volunteers are being toned out more which is great thing.

X. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **8:18 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk